

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, March 21, 2013

Next Meeting – Thursday, April 4, 2013

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - March 8, 2013

Approve Bills and Payroll - \$893,387.65

Public Comment

Action Items

1. 136th Avenue Watermain Location Deviation Request
2. James Street MDOT Contract
3. 12th Avenue Estimate Approval
4. Lowing Woods No. 6 Plat Approval
5. 2013 Pavement Marking Contract
6. Jackson Street Bid Date Request
7. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports
2. Winter Cost and Budget

Managing Director's Report

1. Notices / Meetings / Correspondence
2. April Newsletter
3. 2012 OCRC Programs

Closed Session

1. Negotiations

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONICS

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, March 21, 2013

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - March 8, 2013

Approve Bills and Payroll - \$809,985.40

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Wyoming Water System Meeting
3. Grand Haven – Spring Lake Sewer Authority Bonds / Award

General Information, Comments, and Meetings Attended

Public Comments

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES